



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Adopt Resolution Authorizing the City Manager to Transfer Funds to the Sacramento Municipal Utility District for the Youth Energy Summit Program

MEETING DATE: February 16, 2011

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to transfer funds to the Sacramento Municipal Utility District for the Youth Energy Summit Program.

BACKGROUND INFORMATION: The Youth Energy Summit (YES) event is an annual activity co-funded and co-hosted by Lodi Electric Utility (LEU), Sacramento Municipal Utility District (SMUD) and Redding Electric Utility (REU). This event is designed to educate juniors and seniors in high school regarding various energy industry topics, such as: energy conservation, renewable energy resources, green building, utility careers, alternative-fueled vehicles, environmental sustainability, and more. Participating students then create a community service learning project, and ultimately vie for college scholarships, which LEU supports through its Public Benefits Program.

LEU has managed the scholarship funds and other payments associated with the YES. Funds in this account include: LEU Public Benefit dollars, outside business contributions, and funding from SMUD and REU.

In an effort to streamline activities, and shift the financial accounting to the host utility, SMUD, staff is seeking authority to transfer the balance in this account to SMUD. LEU will continue to support the YES event, with both time and financial resources, in the months and years ahead.

Staff recommends approval of the action to transfer funds (\$34,882.69) in this account to SMUD for oversight and management of said funds.

FISCAL IMPACT: Youth Energy Summit funds will shift to SMUD's control.

FUNDING AVAILABLE: Not applicable.


Jordan Ayers, Deputy City Manager/Internal Services Director


Elizabeth A. Kirkley
Electric Utility Director

Prepared By: Rob Lechner, Manager, Customer Service & Programs

EAK/RSL/lt

APPROVED: 
Konradt Bartlam, City Manager

RESOLUTION NO. 2011-19

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO TRANSFER
FUNDS TO THE SACRAMENTO MUNICIPAL UTILITY
DISTRICT FOR THE YOUTH ENERGY SUMMIT
PROGRAM

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WHEREAS, Lodi Electric Utility is a co-sponsor with the Sacramento Municipal Utility (SMUD) and Roseville Electric Utility of the annual Youth Energy Summit Program, a program designed to educate high school students regarding various energy-related topics; and

WHEREAS, Lodi Electric Utility, in an effort to streamline activities of the Youth Energy Summit, desires to move the financial accounting into one central location by shifting all financial accounting, processing, and transaction responsibility to the hosting utility, SMUD.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to transfer the existing balance of \$34,882.69 in the designated City of Lodi financial account to the Sacramento Municipal Utility District for the Youth Energy Summit Program.

Dated: February 16, 2011

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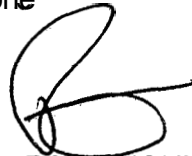
I hereby certify that Resolution No. 2011-19 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 16, 2011, by the following Vote:

AYES: COUNCIL MEMBERS - Hansen, Katzakian, Mounce, Nakanishi,
and Mayor Johnson

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None


RANDI JOHL
City Clerk